

HAMBLEN COUNTY HIGHWAY DEPARTMENT

AGENDA ROAD COMMISSION MEETING

August 13, 2024

ALL VISITORS MUST SIGN "VISITOR'S LOG SHEET" BEFORE MEETING BEGINS

PUBLIC COMMUNICATION – Agenda, Minutes, Budget can be found on Hamblen County Facebook page.

1. **CALL TO ORDER and PRAYER**
2. **WELCOME VISITORS**
3. **PUBLIC COMMENTS** (Limited to 3 Minutes)
4. **APPROVE MINUTES** - Minutes are posted on Hamblen County Government Facebook Page
5. **OLD BUSINESS**
 - Discussion of County Commission Funding 408.17 Miles of Roads in Hamblen County
 - The cost to prepare and pave each mile in Hamblen County is \$320,000.00.
 - Amount of money in Wheel tax fund to date.
 - If Pave 8 Miles Per Year Each Road Will get Paved Every 51 Years ... Will Need \$2.8 Million Paving Budget
 - If Pave 10 Miles Per Year ... Each Road Will get Paved Every 40.8 Years ... Will Need \$3.5 Million Paving Budget
 - If Pave 14 Miles Per Year ... Each Road Will get Paved Every 29.1 Years ... Will Need \$4.9 Million Paving Budget

 - Driveway Permits & site visits, Not Responsible for damage of objects left in right-of-way, Utility company to notify before digging
6. **COMMITTEE REPORTS:**
 - A. **Approve Bills for month**
 - B. **Public Works**
 - Equipment in Shop Being down & worked on this Month
 - Patching & Paving Being Done or Completed this month
 - Monthly Mowing Review County Roadsides
 - C. **Purchasing**
 - D. **Budget & Expenditure Report**
 - Target % of Budget Remaining = 8.3% X Remaining Months in Fiscal Year Ending June 30.
 - E. **Personnel**
 - Hwy Commission to Approve any New Hires
 - F. **Finance** – To be Reviewed and any Modifications of Budget Proposed and Approved.
7. **DISTRICT REPORTS** - Road Commissioners Districts Reports After Surveying Roads the Previous Month
 - District 1 and 2 - Tom Hyde – Commissioner
 - District 3 and 4 - Terry Britt – Commissioner
 - District 5 and 6 - Delbert Nix - Commissioner
 - District 7 and 8 - David Rich - Commissioner
 - District 9 and 10 - Danny Bell - Commissioner (Dana Rich New Commissioner effective Sept 2024)
 - District 11 and 12 - Charles Anderson - Commissioner
 - District 13 and 14 - Larry Carter – Commissioner (Dennis Greene, New Commissioner effective Sept 2024)
8. **ROAD SUPERINTENDENT REPORT** – Superintendent Barry Poole (Jeff Wisecarver effective September 1st)
 - Proposed Road Paving Projects 2020-2025 using Wheel Tax funds
9. **NEW BUSINESS**
 - Roberts Rules of Order to be approved for running the Road Commission Meeting.
10. **ADJOURNMENT**